

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006789

FILED
Apr 26, 2007
Secretary of State

Entity Name: MARATHON WILD BIRD CENTER, INC.

Current Principal Place of Business:

5550 OVERSEAS HIGHWAY
MARATHON, FL

New Principal Place of Business:

5550 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Current Mailing Address:

PO BOX 501328
MARATHON, FL 33050

New Mailing Address:

PO BOX 501328
MARATHON, FL 33050 US

FEI Number: 65-1014801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINTER, KELLY C
5550 OVERSEAS HIGHWAY
MARATHON, FL US

Name and Address of New Registered Agent:

GRINTER, KELLY C
5550 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRINTER, KELLY C
Address: 1996 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: SD () Delete
Name: WARD, C. JEAN
Address: 1 KNIGHTS KEY BLVD.
City-St-Zip: MARATHON, FL 33050

Title: TD () Delete
Name: DIETHELM, GERALDINE
Address: 1343 LONG BEACH RD.
City-St-Zip: BIG PINE KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRINTER, KELLY C
Address: 6-10 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLY C. GRINTER

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date